

The City of Pelham
Commercial Development Authority Board (CDA) Meeting
Tuesday, April 19, at 6:00 p.m.
Pelham Senior Center, 50 Racquet Club Parkway, AL 35124

MEETING AGENDA

- I. Call to Order Darius Foster, Board Chair
- II. Agenda Approval, Additions or Deletions Darius Foster, Board Chair
- III. Approval of the Minutes from the April 7, 2022 CDA Board Special meeting
- IV. Executive Session
- V. Financial Report Matthew Jaeh, Secretary/Treasurer
- VI. Economic Development Update Michael Simon, Director
 - A. Cooperative District
 - B. Current Projects
 - C. Prospective Projects
- VII. Professional Organization Memberships/Conferences Darius Foster, Board Chairman
- VIII. Strategic Planning Update Darius Foster, Board Chairman
- IX. Website Update Darius Foster, Board Chairman
- X. Committee Reports
 - A. Purchases, Disposals & Development Committee
 - 1) Status of Fran's Property
 - 2) Status of Welborn Street Property
 - 3) Discussion on Property Acquisitions
 - B. Policies, Procedures & Partnerships Committee
 - 1) Update on MOU for City Services
 - 2) Operational Policy Update
 - 3) Update on Corporate Seal
 - 4) Discussion on future Redevelopment Plan Amendment
 - 5) Legal Opinion concerning future grant program
- XI. Call for Adjournment